

**PHIP Board of Director Meeting  
May 28, 2008**

**Committee Report**

Performance Management Committee  
Torney Smith and Susan Ramsey- Co-chairs

**Recent Accomplishments**

**Public Health Standards**

"Orientation to the Public Health Standards"- On-Line Course Developed  
Course Completion: LHJ staff 190, DOH staff 370, Other (UW, Private Orgs) 5 registered, 1 completed  
Prepare for the 2008 Standards Assessment-In person training sessions- 200-staff trained during 11 sessions  
2008 Standards Assessment site visits: all local health departments visited, DOH in process  
Data Collection software developed for the Standards Assessment-will allow additional ad hoc reports

**Grant Activities**

Learning Congress-January 30, 2008: 98 people attended  
Completed the Multi-State Learning Grant-2; focus-Quality Improvement  
Multi-State Learning Grant-3 awarded \$450,000 for three years

**National Accreditation**

WA has one representative on each of the three Public Health Accreditation Board Committees-Standards, Equivalency, and Assessment Processes

**Work Plan**

**Public Health Standards**

Complete Site Visits  
Publish the Individual site visit reports  
Develop and publish an Overall Site Visit report  
Publish the Exemplary Practices collected during the site visits  
Survey to get feedback on the 2008 Assessment from LHJ's and DOH

**Grant Activities**

Select targeted areas for the Multi-State Learning Grant-3  
Award the mini-projects in the targeted areas  
Visit other states that have accreditation processes

**National Accreditation**

Develop a subcommittee to discuss accreditation  
Develop a presentation about national accreditation.

**Policy Issues / Questions for the BOD**

Who should be involved the discussion about accreditation in WA State? WSALPHO and DOH Leadership? Forums? Staff?

This should be a very broad based discussion with involvement from all the forums. The discussion should begin with a basic discussion about why WA needs to pursue development of interest in accreditation.

What would be helpful to the discussions? Speakers from other states? Visits to other states? Materials from other states?

WA would need to first decide whether to develop a state process for accreditation or to continue our own processes. Once that decision is made, we need to analyze the national processes and products and then identify what additional steps we need to take.

